

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ROSEMARY O'MAHONY :
 : E-Filed
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 : 07 Civ. 7916 (VM)
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 : DECLARATION OF
 : ANTHONY J. RAO
 :
 vs. :
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 ACCENTURE LTD and ACCENTURE LLP :
 :
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 Defendants. :
 :
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ANTHONY J. RAO, declares, under penalty of perjury:

1. I am a member of the Bar of this Court. I was formerly associated with the law firm of Seyfarth Shaw LLP, attorneys for Defendants in the above-captioned action. I submit this Declaration in support of the Notice to Withdraw my appearance as an Attorney of Record.

2. I filed a Notice of Appearance in the above-captioned case on October 15, 2007.

3. I resigned my employment with Seyfarth Shaw LLP on August 6, 2008.

4. Because I am no longer employed with Seyfarth Shaw LLP, I seek to withdraw my appearance as an Attorney of Record in the above-captioned case.

5. I understand that Defendants will continue to be represented in this action by the firm of Seyfarth Shaw LLP by Peter A. Walker (PW-7984) and Christina J. Fletcher (CF-1026), who are members of the Bar of this Court, and by David J. Rowland (admitted *pro hac vice*) and Miriam Geraghty (admitted *pro hac vice*).

I declare, pursuant to 28 U.S.C. § 1746, under penalty of perjury, that the foregoing is true and correct.

Executed on August 31, 2008


ANTHONY J. RAO (AR-8482)